#### PHYSICAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

#### Conference Call Minutes of 3/8/2017

BOARD MEMBERS PRESENT: Brian White - Chair

Glady Schroeder Angela L Lippiello M Andrew Mix Mike D Bailey

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel

The meeting was called to order at 1:16 PM MST by Brian White.

## **NEW BUSINESS**

**DISCUSSION: TRAVEL EXPENSES** 

Mr. Bailey discussed the reimbursement of a rental car. Ms. Hall noted that it takes the prior authorization of the Board. Ms. Hall said that each time a rental car is required by a Board member, a motion would need to be made by the Board in a meeting. She said she will send the state purchasing information for this to the Board. Mr. Mix made a motion to approve the car rental for Mr. Bailey from the 2/10/2016 Board meeting. It was seconded by Ms. Schroeder. Motion carried.

## **EXECUTIVE SESSION**

Mr. Bailey made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Lippiello. The vote was: Mr. White, aye; Ms. Schroeder, aye; Ms. Lippiello, aye; Mr. Mix, aye; and Mr. Bailey, aye. Motion carried.

Ms. Lippiello made a motion to come out of executive session. It was seconded by Mr. Bailey. The vote was: Mr. White, aye; Ms. Schroeder, aye; Ms. Lippiello, aye; Mr. Mix, aye; and Mr. Bailey, aye. Motion carried.

# **APPLICATIONS**

Ms. Lippiello made a motion to approve the following to sit for the National Physical Therapy Exam (NPTE):

PHYAA-5183 Joanna Fuller PHYAA-5084 Kellie Whittaker

It was seconded by Ms. Schroeder. Motion carried.

Mr. Mix made a motion to approve the following to sit for the NPTE and Ms. Lippiello recused herself:

PHYAA-5139 Tiffany Castaneda PHYAA-5126 Mackenzie Cooper PHYAA-5108 Natalie Parker

It was seconded by Mr. Bailey. Motion carried.

Ms. Lippiello made a motion to approve the following to sit for the NPTE:

PHYA-5163 Brian Henderson

It was seconded by Mr. Mix. Motion carried.

## **ADJOURNMENT**

Mr. Mix made	a motion to	adjourn the r	meeting at 1:5	1 PM MST.	It was	seconded
by Mr. Bailey.	Motion car	ied.				

Brian White, Chair	Glady Schroeder
Angela L Lippiello	M Andrew Mix
Mike D Bailey	Tana Cory, Bureau Chief